

February 9, 2023

Meeting opened at 5:30 with Chairman Carolyn Jolitz, Supervisor Michael Trinko, Supervisor Harvey Stefl, Clerk Raymond Rigsby, Treasurer Sherry Voelz, and 3 in attendance.

Chairman Jolitz led the Pledge of Allegiance.

Minutes from January were approved as read

Roads.

Supervisor Stefl asked those in attendance if they have had any issues with snowplowing. Pat Arnold mentioned Intersection of Mill Creek and Mill Creek Court and Board mentioned they will let the County know of issues.

Supervisor Trinko reported he had not been able to make contact with On The Rocks Kampground and their placing business signs on Town roads. He will continue trying.

Chairman Jolitz gave an ambulance meeting update to include a grant being received and issue with the company doing collections.

Supervisor Trinko made a motion and Supervisor Stefl seconded to sign the Joint Powers Agreement with Shawano County.

Supervisor Trinko made a motion and Supervisor Stefl seconded to continue using Luke Onesti Services for Town Hall, Town Shed and Overflow parking lot lawn mowing and trimming.
Motion Passed.

Supervisor Trinko made a motion and Supervisor Stefl seconded to allow those property owners using seasonal garbage and recycling services who request to cancel said services to cancel.
Motion Carried.

Board discussed issue and action to take in response to illegal dumping of tires on Mill Creek Road. Chairman Jolitz reported cost estimates to remove. Dan Nordwig reported he would make a reward sign that can be posted next to the road by the pile of tires. Supervisor Trinko made a motion and Supervisor Stefl seconded to approve \$500 reward. Motion carried.

Clerk provided update on Towns Comprehensive Plan update with plan to approve resolution at Annual Meeting.

Supervisor Trinko gave a Fire Meeting update to include the fire call responses being non-existent.

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve bills. Motion carried.

Facility update included an issue with the basement furnace and a malfunction. Chairman Jolitz will contact Knope. Propane Tank is at 58%.

Public Input.

Cty Supervisor Jerry Erdman provided a County update to include that the Sheriff's Department has received new vehicles, wage increases for employees, solar farm update and that no resolution on Library.

David Carpenter reported the donation of a traffic trailer to the Town. Supervisor Trinko made a motion and Supervisor Stefl seconded to accept the donation. Motion Passed.

Chairman Jolitz adjourned the meeting at 6:35 PM.

Next meeting is the Regular Meeting on March 9, 2023 at 5:30 PM.

R. Raymond Rigsby, Clerk